

Message Text

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12

ORIGIN COME-00

INFO OCT-01 EUR-06 ISO-00 EB-05 RSC-01 /013 R

66617

DRAFTED BY: OED/EID/BC&OV/GILPATRIC

APPROVED BY: EB/OCA/REP:LHPOMEROY

EUR/NE-APINKMEY

----- 036041

R 102100Z APR 74

FM SECSTATE WASHDC

TO AMEMBASSY VALLETTA

LIMITED OFFICIAL USE STATE 072804

E.O. 11652: N/A

TAGS: BBAK, MT

SUBJ: EDUCATIONAL COMMUNICATIONS INT'L

REF : VALETTA 0642

1. SUBJECT FIRM UNDER INVESTIGATION BY POSTAL INSPECTORS.
DIRECTOR ATLANTA REGIONAL D.O. REPORTED IN NOVEMBER 1973
AS FOLLOWS:

"THE INVESTIGATION BY THIS SERVICE HAS BEEN UNDERWAY FOR
A NUMBER OF MONTHS, AND EFFORTS ARE BEING MADE TO DEVELOP
THE EVIDENCE TO A POINT THAT A FORMAL PRESENTATION OF THE
FACTS TO THE UNITED STATES ATTORNEY CAN BE MADE. WE NOW
EXPECT THAT SUCH A PRESENTATION WILL BE MADE IN THE NEAR
FUTURE.

"IN ANSWER TO YOUR QUESTION CONCERNING A "MAIL STOP ORDER",
OR AS WE TERM IT, A "FRAUD ORDER", WE DO NOT FEEL THAT THIS
COURSE OF ACTION IS IN THE BEST INTEREST OF THIS MATTER.
THE EVIDENCE APPEARS WORTHY OF CONSIDERATION OF CRIMINAL
ACTION UNDER THE POSTAL FRAUD STATUTES. IF IT SHOULD
DEVELOP THAT CRIMINAL ACTION IS NOT PRACTICABLE, FURTHER
CONSIDERATION WILL BE GIVEN TO THE ADMINISTRATIVE FRAUD ORDER".

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2. RECENT EVIDENCE OF ECI ACTIVITY IN ISRAEL REPORTED,
WITH AUTHORITY GIVEN EMBASSY TEL AVIV TO CONVEY ABOVE
REPORT TO GOI AUTHORITIES. NON-GOI INQUIRERS SHOULD
BE ADVISED PROCEED EXTREME CAUTION IN DEALING WITH SUBJECT.

3. ANY DETAILED INFORMATION OBTAINED RE ECI ACTIVITIES IN
MALTA SHOULD BE SENT TO BIC FOR REFERRAL TO POSTAL INSPECTORS.
KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE072804
Document Source: CORE
Document Unique ID: 00
Drafter: OED/EID/BC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740083-0532
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740451/aaaabtzy.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: VALETTA 0642
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAY 2002 by martinml>; APPROVED <06-Aug-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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